

## AGENDA FOR THE MUNICIPAL UTILITY BOARD OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Municipal Utility Board of the City of Pryor Creek, Oklahoma, will hold a REGULAR meeting on the 3<sup>RD</sup> day of January 2023 at 6:00 p.m. The place of the meeting will be the Municipal Utility Board Meeting Room, located at 12 North Rowe Street, Pryor, Oklahoma.

## AGENDA

- 1. Minutes of previous meeting
- 2. Approval of claims
- 3. Recognition of persons having business with the Board
  - a. Mayor Lees
- 4. Engineer's Report
  - a. Report on Wastewater Treatment Plant.
  - b. Report on Pending Projects.
- 5. Manager's Report
  - a. Discussion/Possible action to enter into an agreement with Carlton Utilities LLC for the proposed weir work in the chlorine contact basin at the Waste Water Treatment Plant for a price not to exceed \$12,500.00
- 6. Material and Personnel
  - a. Assistant General Manager's Report
  - b. Office Manager's Report
  - c. Department Foreman's Report
  - d. Discussion/Possible action on the re-classification of Mr. Kacey Conseen to Regular Employee with the promotion to D Mechanic Non-Merit effective January 19, 2023.
- 7. Unfinished Business
- 8. **New Business**
- Attorney's Report 9.
- Adjournment 10.

Posted the 30<sup>th</sup> day of December 2022 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

P. O. Box 249 • Pryor, Oklahoma 74362 • 918/825-2100

Jared Crisp, Genera Manager